

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

United States of America,

Case No. 17-cr-0208 (WMW/SER)

Plaintiff,

v.

Pisanu Sukhtipyaroge,

FINAL ORDER OF FORFEITURE

Defendant,

and

Rapiporn Sukhtipyaroge,

Petitioner.

WHEREAS, on July 13, 2018, the Court entered a Preliminary Order of Forfeiture ordering Defendant Pisanu Sukhtipyaroge to forfeit property to Plaintiff United States of America pursuant to 18 U.S.C. § 982(a)(6);

WHEREAS, the United States posted a Notice of Criminal Forfeiture for at least 30 consecutive days on an official government Internet site (www.forfeiture.gov), beginning on July 14, 2018, providing notice of the intention of the United States to dispose of the property described below in accordance with law and notice of the right of third parties to petition the Court within 60 days after the first date of posting for a hearing to adjudicate the validity of their alleged legal interest in the property;

WHEREAS, Petitioner Rapiorn Sukhtipyaroge filed a petition asserting an interest in \$15,453 in United States currency that was included in the Preliminary Order of Forfeiture;

WHEREAS, Petitioner Rapiorn Sukhtipyaroge and the United States entered into a Stipulation of Settlement as to Petitioner's interest in the seized currency; and

WHEREAS, no other petitions have been filed with the Clerk of Court and the time for filing such petitions has expired;

NOW, THEREFORE, IT IS HEREBY ORDERED that:

1. The Stipulation of Settlement between the United States and Petitioner Rapiorn Sukhtipyaroge, (Dkt. 143), is **APPROVED**.

2. Plaintiff United States of America's motion for a final order of forfeiture, (Dkt. 200), is **GRANTED**.

3. All right, title and interest in the following property are hereby forfeited to and vested in the United States pursuant to 18 U.S.C. § 982(a)(6):

- a. \$9,453 in United States currency that was included in the Preliminary Order of Forfeiture;
- b. A Toshiba Satellite laptop computer, serial number 5C18835R;
- c. A Hewlett Packard laptop computer, serial number CND6194J0M; and
- d. An HTC One smartphone, EID 256691437405310616.

4. The above-described property shall be disposed of by the United States in accordance with law.

5. \$6,000 of the \$15,453 in United States currency that was included in the

Preliminary Order of Forfeiture shall be returned to Petitioner Rapiorn Sukhtipyaroge pursuant to the terms of the parties' Stipulation of Settlement.

LET JUDGMENT BE ENTERED ACCORDINGLY.

Dated: June 3, 2019

s/Wilhelmina M. Wright
Wilhelmina M. Wright
United States District Judge